

ACE MEN ENGG WORKS LIMITED

Registered Office: 102, Milestone Commercial Complex
Kashi Vishwanath Road, Nagnath Gate,
Jamnagar- 361001
CIN: L27109GJ1980PLC100420
Website: www.acumenengg.co.in

Email id:info@acumenengg.co.in
Website: www.acumenengg.co.in
Phone No: 7044360562

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

21.04.2021

Scrip Code: 539661

Subject: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended on 31st March 2021

Dear Sir/Madam,

This is with reference to the above captioned subject under the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please find the enclosed herewith the Compliance Certificate certifying physical and electronic share transfer facility maintained by Company's RTA, duly signed by Compliance Officer and Authorized Representative of RTA for the half year ended on 31st March 2021.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You,

Yours faithfully

For Ace men Engg works Limited


Haridikkumar Vadnagara
Managing Director



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To
BSE Limited
Listing Dept/Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

12.04.2021

Scrip Code: 539661

Dear Sir,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby certify that all the activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. M/s. Purva Share Registry (India) Private Limited, having its registered office at Unit no. 9, Shiv Shakti Ind. Estt., J .R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai, Maharashtra- 400 011. Further, we confirm that M/s. Purva Share Registry (India) Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration No. INR00000112.

Further, pursuant to Regulations 7(3) of the SEBI (LODR) Regulations 2015, we submit herewith the Compliance Certificate for half year ended on 31st March 2021 i.e. for the period from 01st October 2020 to 31st March 2021.

We request you to take this certificate on record.

For Ace men Engg Works Limited



Hardikkumar Vadnagar
Managing Director

For Purva Share Registry(India)Private Limited

DEEPALI
DHURI

Digitally signed by
DEEPALI DHURI
Date: 2021.04.12
19:59:33 +05'30'
Authorized Signatory